



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Xavier Garcia  
Councilman Paul C. Dotson**

**Councilman Bob Best  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, June 12, 2006 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Presentation of Proposed Design for Canal Street Linear Park by Bermello, Ajamil and Partners
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 05/22/2006 – Regular Meeting
- 6. Reports from Boards & Commissions:**
  - A) 05/18/2006 – Historic Preservation Board – Minutes
  - B) 05/25/2006 – Code Review Board – Cancellation Notice
  - C) 05/31/2006 – Board of Appeals – Cancellation Notice
  - D) 05/23/2006 – Golf and Country Club Advisory Board – Minutes
  - E) 06/06/2006 – Code Enforcement Board – Cancellation Notice

**6. Reports from Boards & Commissions: (Continued)**

- F) 06/05/2006 – Zoning and Planning Board – Minutes
- G) 06/05/2006 – Board of Adjustment – Approval of Actions Taken at their Meeting of June 5, 2006, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Enacting New Code of Ordinance Section 150-033, Permanent Electrical Generators; Providing for Approved Locations; Establishing Standards and Regulations for Installation; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date (First Reading: 5/15/2006 – Advertised: 5/18/2006)
- B) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002 (C) (38), Definitions - Floor Area; to Provide Additional Exclusions to the Computations of Floor Area; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 5/15/2006 – Advertised: 5/18/2006)

**8. Consent Agenda:**

- A) Approval of City Attorney's Invoice for May 2006 in the Amount of \$9,003.50
- B) Recommendation that Council Approve a Cash Match Expenditure in the Amount of \$1,088.00 of the Total Budgeted Byrne Grant of \$4,351.00 to be Paid out of the Law Enforcement Trust Funds

**9. Old Business:**

- A) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007 (Dorrene Cook's seat)
- B) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- C) Appointment to the Ecology Board by Councilman Best (Group I) for an Unexpired Term Ending on April 30, 2009 (Laura Pilgrim's seat)

**9. Old Business: (Continued)**

- D) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-013, Fences, Landscaping, and Boundary Walls; by Establishing New Code Section 150-013, Residential Plantings, Fences, and Walls; Providing for Planting Provisions, Restrictions and Limitations for Front, Side and Rear Yards of Residential Properties; Delineating Fence and Wall Installation and Construction Provisions, Restrictions and Exclusions for Front, Side and Rear Yards of Residential Properties; Specifying Fence and Wall Materials and Locations for Front, Side, and Rear Yards of Residential Properties; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date
- E) Discussion Regarding Possible Amendments to the Comprehensive Plan Related to the Airport Marine and Highway Business District

**10. New Business:**

- A) Approval of Petition to Amend the Miami Springs City Charter, as to Form Only, in Accordance with Miami-Dade County Charter Section 7.01
- B) Discussion Regarding Utility Billing Services, Direction from Council as to Whether to Extend the Existing Contract with Severn Trent Services, Execute Another 3-year Contract or Prepare a Request for Proposals
- C) Appointment to the Board of Parks and Parkways by Councilman Dotson (Group II) for an Unexpired Term Ending on April 30, 2009 Created by 3 Absences (Donna Hernandez' seat)
- D) Resolution – A Resolution of the City Council of the City of Miami Springs, Authorizing the City to Apply for and Enter into an Urban and Community Forestry Grant Agreement with the State of Florida Department of Agriculture and Consumer Services, Division of Forestry; Authorizing Proper Execution of all Required Documentation; Effective Date
- E) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date (Summer Temporary Greens Period – Estimated July 10 – September 10)
- F) Recommendation that Council Award Bid No. 06-05/06 for Catering Services for the Senior Center to the Lowest Bidder Meeting Specifications, Master Host (Greater Miami Caterers)

**10. New Business: (Continued)**

- G) Request that Council Approve Funding of Up to \$50,000 from the Designated Fund Balance for the Senior Center Generator
- H) Request that Council Approve the Purchase of a 100KW Mobile Magnum Diesel Generator from Adams Electrical Services, Inc., in the Amount of \$33,910.00, Using Miami-Dade County Contract # 4227-2/07

**11. Other Business:**

- A) Request that Council Set a Date to Hear the Appeal of Board of Adjustment Case No. 32-V-06, Heard by the Board at its June 5, 2006 Meeting

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**13. Adjourn**

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.  
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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 935-2006  
Next Resolution No. 2006-3317